

# UNITED STATES DISTRICT COURT

Middle District of Alabama

UNITED STATES OF AMERICA ) **JUDGMENT IN A CRIMINAL CASE**  
v. )  
MICKY RAY HAMMON ) Case Number: 2:17cr427-01-MHT  
 ) USM Number: 17306-002  
 ) Stephen Wesley Shaw  
 ) Defendant's Attorney

## THE DEFENDANT:

pleaded guilty to count(s) One of the Felony Information on September 25, 2017

pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court.

was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC 1341	Mail Fraud	4/30/2015	1

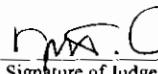
The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_\_\_

Count(s) \_\_\_\_\_  is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

2/15/2018  
Date of Imposition of Judgment

  
Signature of Judge

MYRON H. THOMPSON, UNITED STATES DISTRICT JUDGE  
Name and Title of Judge

March 7, 2018  
Date

DEFENDANT: MICKY RAY HAMMON  
CASE NUMBER: 2:17cr427-01-MHT

## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

3 Months.

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at \_\_\_\_\_  a.m.  p.m. on \_\_\_\_\_.

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on 3/29/2018.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: MICKY RAY HAMMON  
CASE NUMBER: 2:17cr427-01-MHT

## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 Years

## MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4.  You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5.  You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6.  You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7.  You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: MICKY RAY HAMMON  
CASE NUMBER: 2:17cr427-01-MHT

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

## U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature

Date

DEFENDANT: MICKY RAY HAMMON  
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### **SPECIAL CONDITIONS OF SUPERVISION**

1. The defendant shall provide the probation officer any requested financial information.
2. The defendant shall not obtain new credit without approval of the court unless in compliance with the payment schedule.
3. The defendant shall submit to a search of his person, residence, office and vehicle pursuant to the search policy of this court.

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## STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
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6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
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Defendant's Signature

Date

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## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 100.00	\$	\$	\$ 50,657.46

The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
3M Company Attn: Kevin Ueland, Senior Counsel 3M Center, 220-09E-02 St. Paul, MN 55144-1000		\$2,000.00	
A PAC Office Manager 441 High Street Montgomery, AL 36104-4607		\$500.00	
<b>TOTALS</b>	\$ <u>0.00</u>	\$ <u>50,657.46</u>	

Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
ABA PAC, Office Manager 105 Tallapoosa Street Suite 105 Montgomery, AL 36104-2651		\$1,000.00	
ABC Merit PAC, Office Manager 1830 28th Ave. S Birmingham, AL 35209-2606		\$2,000.00	
ACULAC, Officer Manager 22 Iverness Center Pkwy STE 200 Birmingham, AL 35242-4887		\$1,000.00	
ALA-CRNA PAC, Office Manager 4120 Wall Street Montgomery, AL 36106-2861		\$1,000.00	
Alabama ACRE, Office Manager PO BOX 244014 Montgomery, AL 36124-4014		\$1,000.00	
Alabama Dental Association PAC Office Manager 836 Washington Avenue Montgomery, AL 36104-3839		\$1,500.00	
(SEE ADDITIONAL ATTACHMENTS - PAYEES)		\$40,657.46	

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

\$250 Alabama Engineers PAC  
Office Manager  
531 HERRON ST  
MONTGOMERY, AL 36104-3321

\$1,000 Alabama Hospital Association Political Action Committee  
Office Manager  
500 N EASTERN BLVD  
MONTGOMERY, AL 36117-2214

\$2,000 Alabama Lenders PAC  
Office Manager  
1500 3<sup>rd</sup> Ave W  
Birmingham, AL 35208-5304

\$2,500 Alabama Realtors PAC  
Office Manager  
PO Box 4070  
Montgomery, AL 36103-4070

\$2,000 Alabama Power Company Employees State PAC  
Office Manager  
PO BOX 2641  
BIRMINGHAM, AL 35203

\$1,000 Automobile Dealers Association of Alabama Inc. Auto PAC  
1335 Carmichael Way  
Montgomery, AL 36106

\$1,500 BankPAC  
Office Manager  
534 Adams Ave  
Montgomery, AL 36104

\$1,000 BIZPAC  
Office Manager  
PO BOX 230035  
MONTGOMERY, AL 36123-0035

\$300 BNSF Railway Company  
Office Manager  
2500 LOU MENK DR # AOB-3  
FORT WORTH, TX 76131-2828

\$1,000 BP North America Employee PAC  
Office Manager  
501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079-2604

\$500 Coalbed Methane Association of Alabama PAC  
Office Manager  
3829 LORNA RD STE 306  
BIRMINGHAM, AL 35244-7002

\$1,000 Compass Bancpac  
Office Manager  
PO BOX 10566  
BIRMINGHAM, AL 35205

\$500 Enterprise Holdings, Inc. PAC  
Office Manager  
600 Corporate Park Drive  
Saint Louis, Missouri 63105-4204

\$500 Exxon Mobil Corporation  
P.O. Box 2519  
Houston, TX 77252-2510

\$2,000 FGAPAC  
Office Manager  
PO BOX 138  
MONTGOMERY, AL 36101-013

\$1,500 Franklin PAC  
Office Manager  
4120 WALL ST  
MONTGOMERY, AL 36106-2861

\$750 Friends of Retirees  
Office Manager  
450 S. Union St  
Montgomery, AL 36104-4330

\$500 General Electric  
Office Manager  
1299 PENNSYLVANIA AVE NW  
WASHINGTON, DC 20004-2400

\$500 Gulf Distributing Co. of Mobile, LLC  
Office Manager  
3378 MOFFETT RD  
MOBILE, AL 36607-1708

\$2,000 IMPAC  
Office Manager  
PO BOX 138  
MONTGOMERY, AL 36101-0138

\$500 JM Family Enterprises, Inc.  
Office Manager  
100 Jim Moran Blvd  
Deerfield Beach, FL 33442-1702

\$1,000 Koch Industries, Inc.  
Office Manager  
4111 E 37TH ST N  
WICHITA, KS 67220-3203

\$2,000 LEGPAC  
Office Manager  
PO BOX 138  
MONTGOMERY, AL 36101-0138

\$3,500 Luther S. Pate IV  
Office Manager  
PO Box 20828  
Tuscaloosa, AL 35402-0828

\$2,000 MAXPAC

Office Manager  
PO BOX 138  
MONTGOMERY, AL 36101-0138

\$250 Norfolk Southern Corporation

Office Manager  
3 Commercial Place  
Norfolk, VA 23510-2108

\$2,000 NUCOR PAC

Office Manager  
PO BOX 2249  
DECATUR, AL 35609-2249

\$500 Petroleum & Convenience Marketers of Alabama PAC

Office Manager  
4264 LOMAC ST  
MONTGOMERY, AL 36106-3604

\$1,000 Progress PAC

Office Manager  
PO BOX 2246  
MONTGOMERY, AL 36102-2246

\$250 Raytheon Political Action Committee

Office Manager  
1100 Wilson Blvd Ste 1500  
Arlington, VA 22209-3900

\$2,000 Retailers of Alabama PAC

Office Manager  
PO Box 240669  
Montgomery, AL 36124-0669

\$1,357.46 Crime Victims Fund (on behalf of State Farm Agents and Associates of Alabama PAC)

Micky Ray Hammon, 2:17CR427-01-MHT

\$1,000 TRIAL PAC  
Office Manager  
PO Box 1187  
Montgomery, AL 36101-1187

\$1,000 Waste Management  
Office Manager  
PO BOX 3027  
HOUSTON, TX 77253-3027